

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2014- 155

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO EXECUTE AN ENCROACHMENT AGREEMENT WITH ATLANTA GAS LIGHT COMPANY IN CONNECTION WITH CERTAIN ROAD WIDENING AND RECONSTRUCTION; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Atlanta Gas Light Company ("Grantor") is the owner of certain real property located in Land Lot 204, 205, 2011, 212 and 213 of the 4th Land District, Clayton County, Georgia, which is more particularly described on Exhibit "A", attached hereto; and

WHEREAS, Clayton County ("Grantee") is developing certain property adjacent to the Encroachment Area and is widening and reconstructing a paved road (Woolsey Road); and

WHEREAS, to facilitate the widening and reconstruction, Grantor has agreed to convey an encroachment to Clayton County; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by executing an Encroachment Agreement for the above stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY, GEORGIA, AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners authorizes Clayton County to execute an Encroachment Agreement with Atlanta Gas Light Company, for certain widening and reconstruction. The Board of Commissioners authorizes the Chairman to execute the

Encroachment Agreement and otherwise perform all other acts necessary to accomplish the intent of this Resolution. The Encroachment Agreement shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Board of Commissioners may approve.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 17th day of June, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


SHANA M. ROOKS, VICE CHAIRMAN


MICHAEL EDMONDSON, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK